

AGENDA
State Employee Benefits Committee Meeting
Monday, August 21, 2017 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of July 24, 2017 SEBC meeting*
3. Director's Report
4. Financials-
 - a. Revised June 2017 Fund Equity Report
 - b. July 2017 Fund Equity Report
 - c. Updated FY18 Budget
5. FY18 Planning
 - a. Presentations by Highmark and Aetna – Value Based Contracting, Reference Based Pricing and Centers of Excellence
 - b. Continued discussion on options
6. Disability Rule and Regulation Proposed changes*
7. EGWP 90 day Maintenance Network
8. Public Comment
9. Other Business

The next scheduled SEBC meeting is Monday, September 25, 2017 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.